IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
COMPANY APPLICATION NO.349 2004

Universal Capsules
Private Limited. ...Applicant.

Shri Rahul Chitnis with Rajat Mukherjee i/b DSK Legal
for the applicant.

CORAM: V.M.KANADE,J.

DATE: 27th August, 2004

PC:.

1. Heard the learned Counsel appearing on behalf of the applicant.

2. Applicant has filed Company Application No.349 of 2004 under section 391(1) and 394 of the Companies Act, 1956. The applicant - Company along with the Company Application has filed letters of consent of the shareholders which are annexed at Exhibits-M-1 to M-6 to the affidavit of N.C. Asthana dated 11th August, 2004 and letters of consent of 125 creditors annexed at Exhibits C-1 to C-125 to the Affidavit of N.C. Asthana dated 26th August, 2004 and the applicant undertakes to issue notices of hearing of the petition to the creditors whose consents are not annexed. In view of this, order is passed in terms of the minutes of the order dispensing with the holding of meeting of shareholders and also meeting of the

creditors. Minutes of the Order is taken on record and marked "X".

3. Order in terms of the minutes of the order.

V.M. KANADE, J.